



# IDAHO WATER RESOURCE BOARD

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## NOTICE OF MEETING AND AGENDA MEETING NO. 01-04

**February 6, 2004**

Meeting convenes at 8:30 a.m.

Conference Rooms of the Idaho Department of Water Resources  
1301 North Orchard, Boise, Idaho

**Dirk Kempthorne**  
Governor

**Jerry R. Rigby**  
Chairman  
Rexburg  
*At Large*

**Terry T. Uhling**  
Vice Chairman  
Boise  
*District 2*

**Dick Wyatt**  
Secretary  
Lewiston  
*District 1*

**Joseph L. Jordan**  
Fruitvale  
*At Large*

**Leonard Beck**  
Burley  
*District 3*

**Bob Graham**  
Bonners Ferry  
*At Large*

**L. Claude Storer**  
Idaho Falls  
*District 4*

**Gary M. Chamberlain**  
Challis  
*At Large*

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- 1) Roll Call
- 2) Approval of Minutes of 08-03
- 3) Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
- 4) Dworshak Hydroelectric Project Update
- 5) IWRB Financial Program
  - a) Status Report
  - b) Hoyt Bluff Water Association – Loan Request
  - c) Thunder Canyon Owners Association – Loan Request
  - d) City of Hansen – Grant Request
  - e) Cougar Ridge Water & Sewer District – Grant Request
  - f) Bonneville County – Grant Request
  - g) Boise City Canal Company – Release Collateral from Loan
- 6) Comprehensive State Water Planning Studies
  - a) Lower Boise River Basin
  - b) South Fork Clearwater River Basin
  - c) State Water Plan
  - d) Basin Plan Priorities
  - e) Water Transaction Program
- 7) Director's Report
- 8) Other Items Board Members May Wish to Present
- 9) Next Meeting

Executive Session (*Closed to the public*)

Adjournment

**Executive Session:** At approximately 11:00 a.m. on February 6, 2004, the Board will meet in Executive Session with Clive Strong, Deputy Attorney General, to discuss federal reserved water rights, possible litigation and other legal matters, pursuant to Section 67-2345, Idaho Code. *This session is closed to the public.*

#### **AMERICANS WITH DISABILITIES**

The meeting is held in facilities meeting the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or [rfleck@idwr.state.id.us](mailto:rfleck@idwr.state.id.us).